

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

JANUARY 16, 2018

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the January 2, 2018 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street: Commissioner Miller presented a letter of resignation from Donnie Rains effective March 1st. Cameron moved to accept the letter of resignation from Rains. Jarman seconded the motion. Motion carried.

Miller stated that the recycle fee for January is \$44.75 per ton.

Police – Chief Tucker received notification that the body camera equipment has been shipped. They will begin training on the new policy and equipment.

Tucker informed the Board that they have been painting the department. They are also participating in a lighting audit for possible savings.

Animal – Warden Moran said she is waiting on Dr. Doug's report. They have started a cat spay/neuter program.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **CGS Contract** – Newhouse said he is working with Kevin Kreckler on the insurance portion.
2. **BIS Digital Live Feed** – Jarman confirmed that the live feed is working properly.

NEW BUSINESS:

1. **Contracts for Services** – Cameron moved to approve contracts for services with The Heart of Rushville, Boys and Girls Club, and Rush County Victims Assistance. McGowan seconded the motion. Motion carried.
2. **Hire Full Time Dispatcher** – Chief Tucker recommended hiring Adam Wagner for the dispatcher position. Jarman moved to hire Wagner as a full time dispatcher. McGowan seconded the motion. Motion carried. Wagner's start date will be January 22nd.
3. **2018 Attorney Contract** – McGowan moved to approve the 2018 attorney contract. Jarman seconded the motion. Motion carried.
4. **Stellar BAN Draw #3** – Cameron made a motion to approve Stellar BAN draw #3. McGowan seconded the motion. Motion carried.
5. **Stellar Contracts Main Street Streetscape** – McGowan made a motion to approve the HWC Design contract and the Ara Grant Administration contract for the Main Street Streetscape project. Cameron seconded the motion. Motion carried.
6. **Stellar Owner Occupied Rehab Phase 1** - McGowan moved to approve applicants A-J for the Stellar Owner Occupied Rehab Phase 1 project. Jarman seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE – None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:45 p.m.